

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**SEPTEMBER 7, 2004**

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. MINUTES OF AUGUST 24, 2004 MEETING

2. COUNTY ATTORNEY

- a. DISCUSS AND APPROVE OFFER TO CONFESS JUDGMENT: RIVERSIDE LODGE v. BOARD OF EQUALIZATION
- b. DISCUSS AND TAKE ACTION ON RESOLUTION DESIGNATING HERITAGE DISPOSAL LLC. AS TRANSFEREE
- c. EXECUTIVE SESSION (LITIGATION STRATEGY FIRSTIER BANK v. LANE)

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

- a. CLASSIFICATION COMMITTEE RECOMMENDATION & DISCUSSION – JERRY JANULEWICZ, CHAIR-

4. 9:45 PUBLIC HEARING HALL COUNTY BUDGET

DISCUSS AND APPROVE 1% ADDITIONAL ALLOWABLE INCREASE  
DISCUSS AND APPROVE RESOLUTION OF ADOPTION AND APPROPRIATIONS FOR HALL COUNTY BUDGET

9:50 PUBLIC HEARING – FINAL TAX REQUEST FOR COUNTY BUDGET RATES  
DISCUSS AND APPROVE RESOLUTION SETTING PROPERTY TAX REQUEST FOR HALL COUNTY

5. PUBLIC WORKS

- a. APPROVE RESOLUTION FOR STOP SIGN AT WHITE CLOUD AND MCGUIRE RD
- b. APPROVE RESOLUTION FOR STOP SIGN AT 13<sup>TH</sup> AND 60<sup>TH</sup> ROAD

6. CONSIDER RESOLUTION REDUCING THE NUMBER OF BOARD MEMBERS FOR HALL COUNTY HOSPITAL AUTHORITY#1

7. 10:00 A.M. BID-OPENING – RE-SHINGLEING OF MID-PLAINS CHILDREN VILLAGE

8. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR WELLS FARGO IN THE AMOUNT OF 8,000,000.

9. ACCEPT AND PLACE ON FILE RIDER FOR PUBLIC DEPOSITORY BOND FOR HALL COUNTY TREASURER

10. DISCUSS AND APPROVE EARLY CLAIM FOR GFI USA INC. – COMPUTER COMMITTEE

11.

12.

13. ACCEPT AND PLACE ON FILE THE COUNTY INVENTORIES FOR 2004

#### **14. BOARD OF EQUALIZATION**

COUNTY TREASURER EXEMPTION APPLICATIONS- GRAND ISLAND CENTRAL CATHOLIC SCHOOLS – 2 2004 CHEVY EXPRESS PASSENGER VEHICLES

COUNTY ASSESSOR JAN PELLAND- APPROVE EXEMPTION APPLICATION FOR MISSION NEBRASKA INC.

15. REGIONAL PLANNING -

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

17. EXECUTIVE SESSION – DISCUSS TORT CLAIM OF ROBERT POLAND (LANCASTER)

#### **21. BOARD OF CORRECTIONS 11:00 A.M.**

23. OFFICE REPORTS – HALL COUNTY CLERK'S OFFICE, HALL COUNTY COURT, HALL COUNTY CLERK OF THE DISTRICT COURT, HALL COUNTY JUVENILE SERVICES

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM